

COMMITTEE MEMBERS

Al Haidous (Chair)
Glenn S. Anderson (Vice-Chair)
Sam Baydoun
Monique Baker McCormick
Joseph Palamara
Ilona Varga
Jewel Ware

August 26, 2019

NOTICE OF MEETING
OF THE
COMMITTEE ON ECONOMIC
DEVELOPMENT

Tuesday, August 27, 2019 - 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chairman of the Committee on Economic Development, has scheduled a meeting on Tuesday, August 27, 2019 at 10:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call**
- B. Approval of the July 16, 2019 meeting minutes**
- C. Old Business**
- D. New Business**
 - 1. Communication dated July 3, 2019 (received July 10th) from Leah DuMouchel of Beckett & Raeder, Inc., forwarding notification that the City of Hamtramck will begin the process of updating its City Master Plan pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2019-69-030)**

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

2. Communication dated July 8, 2019 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Wellesley PropCo, LLC, to establish a Neighborhood Enterprise Zone in the area of 4417 Second Street, Detroit, MI in accordance with the Public Act 147 of 1992 (related to Petition #850). (2019-69-033)
3. Communication dated July 8, 2019 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Sheridan PropCo, LLC, to establish a Neighborhood Enterprise Zone in the area of 4417 Second Street, Detroit, MI in accordance with the Public Act 147 of 1992 (related to Petition #851). (2019-69-034)
4. Communication dated July 8, 2019 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of, 600 Ventures II, LLC, to establish a Commercial Rehabilitation Certificate in the area of 659 Howard, Detroit, MI in accordance with the Public Act 210 of 2005 (related to Petition #476). (2019-69-032)
5. Communication dated July 8, 2019 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of, 600 Ventures II, LLC, to establish an Obsolete Rehabilitation Certificate in the area of 600 W. Lafayette, Detroit, MI in accordance with the Public Act 146 of 2000 (related to Petition #475). (2019-69-031)
6. Dated August 9, 2019 (received August 19th) from Susan M. Nash, Livonia City Clerk, forwarding an application from Paul F. Bohn, Fausone Bohn, LLP Attorneys at Law, on behalf of Schoolcraft Lodge, LLC, for a Commercial Rehabilitation Exemption Certificate for property located at 31501 Schoolcraft Road, Livonia, MI 48150, in accordance with the Public Act 210 of 2005, as amended. (2019-69-036)
7. Communication Undated (received August 5th) from Christine Matlock, Senior Environmental Engineer, Michigan Department of Environment, Great Lakes, and Energy, forwarding notice of an informational meeting regarding a proposed major modification to the US Ecology Romulus, Inc. hazardous waste facility operating license, which includes constructing and operating an aerosol can recycling unit, transferring permitted hazardous waste tank storage capacity to container storage capacity and decreasing the overall amount of permitted hazardous waste storage capacity (2019-69-037)
8. Communication dated August 2, 2019 (received August 22nd) requesting Commission approval to authorize the Charter County of Wayne to enter into a Development Agreement with the Wayne County Land Bank Corporation ("Land Bank"), and for the Land Bank to invest \$1,480,478.60 to receive a 30 percent equitable financial interest as the County exercises its right of first refusal on

three tax-foreclosed parcels located in Huron Township known as the “Pinnacle Race Track Property”; the term of the Development Agreement begins upon Commission approval and terminates upon the earlier of when the County owes no further disbursement or payment obligations to the Land Bank as defined in the Development Agreement or October 1, 2036; the revenue from the agreement will be deposited into and the cost of the Development Agreement will be charged to Account No. 101 17265 941029 (Pinnacle Aeropark). (2019-21-009)

9. Communication dated August 2, 2019 (received August 22nd) requesting Commission approval to authorize the Charter County of Wayne to exercise its right of first refusal on three tax-foreclosed parcels located in Huron Township known as the “Pinnacle Race Track Property,” totaling approximately 320 acres, for a minimum bid amount of \$4,866,682.39; the cost of the agreement will be charged to Account No. 101 17265 941029 (Pinnacle Aeropark). (2019-21-008)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".